

Seung Park, O.M.D. *President*Peter Lok, O.M.D., *Member*Sharon Roth, O.M.D. *Member*Edmund Pasimio, M.D. *Member*Tom Stewart, *Member* 

## STATE OF NEVADA BOARD OF ORIENTAL MEDICINE 120 Continental Drive Reno, NV 89509

Phone: (775) 688-1516 Fax: (775) 688-1534

Email: sbpark@uisreno.com

## PUBLIC NOTICE OF BOARD MEETING

SATURDAY April 24, 2004

9:00 A.M.

The Nevada State Board of Oriental Medicine will conduct a public Board meeting on Saturday April 24, 2004 beginning at 9:00 A.M. held at the Grant Sawyer State Building 555 E. Washington Ave. Room 4401 Las Vegas, NV 89109

## **AGENDA**

STACKED AGENDA: Below is an agenda of all items scheduled to be considered by the Board. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Board President. Person(s) who have business before the Board are SOLELY responsible to see that they are present when their business is conducted. Public Comment may be limited to three minutes per person at the discretion of the Board President.

**NOTICE:** Reasonable efforts will be made to assist and accommodate physically handicapped person(s) desiring to attend the Board meeting. Please call the Board office at (775) 688-1516 prior to the meeting so arrangements may be conveniently made.

- 1. Call to Order and Roll Call. (Action)
- 2. Adoption of agenda. (Action)
- 3. Approval of the Minutes (Action)
  - a. For Board Meeting on January 27, 2004
  - **b.** For Board meeting on October 5<sup>th</sup>, 2002(pending approval with changes)

- 4. <u>Discussion/Action regarding Public Workshop to solicit comments on</u> Proposed Regulations LCB File No. R151-03.
- 5. <u>Consideration of Previous application for licensure</u>

Discussion/Action to approve/disapprove application for licensure.

- a. Peter Luk
- 6. Discussion/Action regarding retraction of the Board action of granting the applicant Vince Link licensure on January 27, 2004, due to factual error.
- 7. Consideration of Previous applications for practical examination and licensure Discussion/Action to approve/disapprove application for practical examination.
  - a. Vince Link
  - b. Joaquim Almeria
  - c. Ross Kaplan
- 8. <u>Consideration of New applications for practical examination and licensure</u>
  Discussion/Action to approve/disapprove application for practical examination.
  - a. Brook Hollinger
- 9. Discussion/Action to approve/disapprove the CME credit application by Dr. Fiona Kelley for 13 hours by attending "Learn the Spirit of Chinese Herbs, 5 Element-Based Herbalism with Thea Elijah" held March 6 to March 7, 2004 at Bastyr University, 14500 Juanita Dr. NE, Kenmore, WA 98028.
- 10. Discussion/Action to approve/disapprove the CME credit application by Nevada Oriental Medical Association for 10 hours by attending NOMA's annual seminar held June 26 to June 27, 2004 at 2404 Santa Clara, Las Vegas, NV 89104.
- 11. Discussion/Action regarding the proposed budget: Nevada State Board of oriental Medicine Financial Report/Budget 2004.

Tom Stewart

12. Discussion/Action regarding hiring a new Executive Director.

Tom Stewart

13. Discussion/Action regarding Executive Director's proposed job description.

Tom Stewart

14. Discussion/Action regarding the approved school list currently attached to the Board's application and amending, deleting or adding of schools and the criteria for amending, deleting or adding of schools."

Tom Stewart

15. Discussion/Action regarding submission of amendment bill concerning deletion of NRS 634A 120 3. "The board shall contract for the preparation, administration and grading of the practical examination" through Government's bill for 2005 legislative session.

Dr. Park

- 16. Discussion/Action regarding the temporary methods for practical examinations to be applied to the current applicants until the practical examinations are completed.

  Dr. Park
- 17. Discussion/Action regarding Dr. Vong Leong's 2004 license renewal due to the delay of license renewal fee payment and the disapproved CEU.
- 18. Public Comment

(Discussion Only)

19. Adjournment

(Action)

- \*\*Public Comment no action may be taken on a matter raised under this item of the agenda unless the matter itself has been specifically included on an agenda as an item upon which action may be taken.
- \*\* This Agenda was posted at the following locations:

  Nevada State Board of Oriental Medicine, 120 Continental Drive, Reno, NV 89509

  Office of the Attorney General 555 E. Washington Ave. Ste 3900, LV, NV 89101;

  Office of the Attorney General 100 N. Carson St. Carson City, NV 89701-4717;

  Nevada Oriental Medical Association 2404 Santa Clara Drive, LV, NV 89104;

  Nevada Society of Oriental Medicine 1223 S. Maryland Pkwy, Las Vegas, NV 89104